

SOUTHEAST CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
SEPTEMBER 16, 2015  
8:30 A.M.

1. Approval of agenda
2. Minutes – August 19, 2015
3. Drainage complaint from Truman Kingsley against Bruce Brand in the NE 1/4 of Section 23 in Stanley Township
4. 2015 Drain #3 and Drain #10 Channel Improvements
5. Drain #21 Improvements from Main Avenue to 12th Avenue North
6. Drain #45 Improvements from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 tieback levee
7. Drain #40 channel bottom
8. Drainage through Cass County Highway 10, south to the Sheyenne-Maple Flood Control District #1 intercept culvert
9. Sheyenne-Maple Flood Control Projects
  - a. Re-certification of the Horace to West Fargo Diversion Levee System – Amendment I to the State Water Commission *Agreement for Cost-Share Reimbursement*
10. *Application to Install a Subsurface Drain #20157* for E. Lynn Overboe in the NW 1/4 of Section 21 in Normanna Township
11. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update

**(OVER)**

12. Items for review and comment, with input provided by the Water Resource District Engineer
  - a. *Utility Permit* for Midcontinent Communications to install coax cable along the east side of Drain #21, south of Main Avenue
  - b. *Utility Permit* for the City of West Fargo to install storm sewer outlet pipe and rock rip-rap on Drain #21, south of 8th Avenue NW
  - c. Correspondence from West Fargo Planning
    1. Sterling Industrial Park 7th Addition
    2. Woodlinn West 4th Addition
    3. Sandhill's 3rd Addition
13. Bills
14. Other business

**REMINDERS/NOTES:**

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.